

FORM DBD-34
JUN 85

No. 4:04-CR-_____ -CDL

UNITED STATES DISTRICT COURT

Middle District of Georgia

Columbus

THE UNITED STATES OF AMERICA

VS.

EDWARD DONALD FULMER and
SUSAN DENISE FULMER

INDICTMENT

18 U.S.C. § 472 and 18 U.S.C. § 2

A true bill.

Henry E. Byrne

Foreperson

Filed in open court this 12th day
of Feb A.D. 20 04

Melinda L. Sitt

Clerk

Bail, \$ _____

IN THE UNITED STATES DISTRICT COURT FOR THE
MIDDLE DISTRICT OF GEORGIA
COLUMBUS DIVISION

UNITED STATES OF AMERICA

vs.

EDWARD DONALD FULMER
and SUSAN DENISE FULMER

CRIMINAL NO.: 4:04-CR- 7-1 (CDL)

VIOLATION:
18 U.S.C. § 472
18 U.S.C. § 2

THE GRAND JURY CHARGES:

COUNT ONE

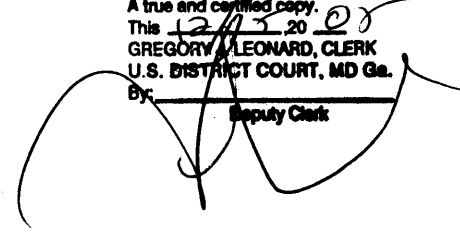
PASSING COUNTERFEIT U.S. CURRENCY

18 U.S.C. § 472

That on or about January 31, 2004, in the Columbus Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court, the defendants,

EDWARD DONALD FULMER
and
SUSAN DENISE FULMER,

aided and abetted by each other and others, known and unknown to the grand jury, with the intent to defraud, did unlawfully, willfully and knowingly pass and utter falsely made, forged, and counterfeited obligations of the United States, that is, one (1) one-hundred dollar (\$100.00) Federal Reserve Note, Series 1996, bearing the Serial Number AB52601563L, at the Baymont Inn, 2919 Warm Springs Road, Columbus, Georgia; all in violation of Title 18, United States Code, Section 472, and Title 18, United States Code, Section 2.

A true and certified copy.
This 12/19/2005
GREGORY A. LEONARD, CLERK
U.S. DISTRICT COURT, MD Ga.
By:  Deputy Clerk

COUNT TWO

PASSING COUNTERFEIT U.S. CURRENCY

18 U.S.C. § 472

That on or about January 31, 2004, in the Columbus Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court, the defendants,

EDWARD DONALD FULMER
and
SUSAN DENISE FULMER,

aided and abetted by each other and others, known and unknown to the grand jury, with the intent to defraud, did unlawfully, willfully and knowingly pass and utter falsely made, forged, and counterfeited obligations of the United States, that is, one (1) one-hundred dollar (\$100.00) Federal Reserve Note, Series 1996, bearing the Serial Number AD34288256A, at the Cheddar's Restaurant, 5555 Whittlesly Boulevard, Columbus, Georgia; all in violation of Title 18, United States Code, Section 472, and Title 18, United States Code, Section 2.

COUNT THREE

POSSESSION OF COUNTERFEIT U.S. CURRENCY

18 U.S.C. § 472

That on or about January 31, 2004, in the Columbus Division of the Middle District of Georgia, and elsewhere within the jurisdiction of the Court, the defendants,

EDWARD DONALD FULMER
and
SUSAN DENISE FULMER,

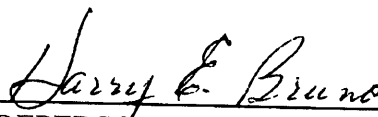
aided and abetted by each other and others, known and unknown to the grand jury, with the intent to defraud, did unlawfully, willfully and knowingly keep in their possession, and

conceal, falsely made, forged, and counterfeited obligations of the United States, that is, the Federal Reserve Notes described below; all in violation of Title 18, United States Code, Section 472, and Title 18, United States Code, Section 2.

DENOMINATION	SERIAL NUMBER	SERIES NUMBER
\$100.00	BI22910449A	1999
\$100.00	AB36563054U	1996
\$100.00	AJ16286254A	1996
\$100.00	CH15981272A	2001
\$100.00	CB37453271B	2001
\$100.00	CB54149636D	2001
\$100.00	AG38645010B	1996
\$100.00	AB99133052A	1996
\$100.00	BB69010352A	1999
\$100.00	BA01335993*	1999
\$100.00	AB30604610Q	1996
\$100.00	AB13058036D	1996
\$100.00	CB42989132D	2001
\$100.00	AB16447374R	1996
\$100.00	AE98018528B	1996
\$100.00	AE18546138C	1996
\$100.00	AB52601563L	1996
\$100.00	AD34288256A	1996
\$20.00	CK30505431B	2001
\$20.00	BJ40483271A	1999
\$20.00	CK31215421B	2001
\$20.00	AJ52617410A	1996
\$20.00	AG04357628D	1996


DENOMINATION	SERIAL NUMBER	SERIES NUMBER
\$20.00	BG91388572A	1999
\$20.00	CF81915197A	2001
\$20.00	BG05081010B	1999

A TRUE BILL.



FOREPERSON OF THE GRAND JURY

Presented by:



JOHN L. LYNCH
ASSISTANT UNITED STATES ATTORNEY